RESOLUTION NO. 1977

GOOD CAUSE APPEARING THEREFOR, IT IS HEREBY RESOLVED BY
THE CITY COUNCIL OF THE CITY OF LODI, that the Mayor and the
Clerk be, and they are, hereby authorized and directed to
execute and deliver a deed of conveyance to GENERAL MILLS, INC.,
covering that certain real property situate in the City of
Lodi, County of San Joaquin, State of California, described
as follows:

A portion of the Northeast Quarter of Section 3, T3N, RóE, M.D.B.&M., described as follows:

Beginning at a point which bears South 0° 0' 20"
West a distance of 245.83 feet from the Northeast corner of said Section 3, said point being on the West line of Gerard Tract as filed on August 8, 1916, in Book of Maps, Vol. 8, page 62, Official Records, San Joaquin County, California; thence North 58° 15' 08" West a distance of 45.50 feet to the true point of beginning; thence along a curve to the right having radius of 2954.82 feet and a long chord of 220.95 feet which bears North 55° 40' 42" West, said curve also being concentric with and 60 feet distant from the Southerly line of the Southern Pacific Company right of way; thence South 72° 44' East a distance of 82.36 feet; thence along a curve to the right to the true point of beginning, said curve having a radius of 160.00 feet and a long chord of 144.25 feet which bears South 46° 02' 11" East.

DATED: October 17, 1956

This is to certify that the foregoing is a true and correct copy of Resolution No. 1977 duly and regularly adopted at a regular meeting of the City Council of the City of Lodi, held on October 17, 1956, by the following vote:

AYES:

Fuller, Hughes, Katzakian, Robinson and

Mitchell

NAYES:

None

ABSENT: None

ity Clerk of the City of Lodi